

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Regular Monthly Meeting Minutes – December 9, 2020

The Meeting was called to order at 5:05 p.m. by President Dr. Fulton, at the Amityville Memorial High School, Auditorium.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
John P. Sheahan, Guercio & Guercio, LLP

AMITYVILLE U.F.S.D.
APPROVED
BOARD OF EDUCATION MINUTES
DATE 11/20/21
DISTRICT CLERK SIGNATURE
Barbara Miller

Motion to adjourn into Executive Session at 5:06 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Ms. Seehof; seconded by Ms. Kretz. Motion Carries: 7 Yes; 0 No; 0 Abstain.

Motion to exit Executive Session and return to the Public Meeting at 7:05 p.m. made by Ms. Kretz; seconded by Ms. Johnson. Motion Carries: 7 Yes; 0 No; 0 Abstain

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee (left at 9:24 p.m.)

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
Andrea Pekar, Assistant Superintendent for Curriculum & Instruction
Louis Frontario, Interim Assistant Superintendent of Finance and Operations
John P. Sheahan, Guercio & Guercio, LLP
Barbara Miller, District Clerk
Peter Paternostro, Administrator for Pupil Personnel Services and Special Education
Virginia Figueroa, Assistant Administrator for Pupil Personnel Services and Special Education
Dr. Fran Fernandez, Director of Fine Arts
Evan Farkas, Director of Athletics, Physical Education and Health
Mary Stephens, Director of English as a New Language and World Languages
Dr. Pauline Collins, Principal, Northeast Elementary School
Kathleen Hyland, Principal, Northwest Elementary School
Sonia Rodrigo, Assistant Principal, Northwest Elementary School
Robyn Santiago, Principal, Park Avenue Memorial Elementary School
Joshua Atlas, Assistant Principal, Park Avenue Memorial Elementary School
Earl Mitchell, Principal, Edmund W. Miles Middle School
Paul Duguay, Assistant Principal, Edmund W. Miles Middle School
Lurdez Berrios, Assistant Principal, Edmund W. Miles Middle School
Edward Plaia, Principal, Amityville Memorial High School
Brian Suckle, Assistant Principal, Amityville Memorial High School

Rose Hutcherson, Assistant Principal, Amityville Memorial High School
Dr. John Cardone, Dean of Students, Amityville Memorial

Open Meeting resumed at 7:38 p.m. in the Amityville Memorial High School, Auditorium

Community members 6

Dr. Fulton led the audience in the Pledge of Allegiance.

PRESENTATIONS

- Capital Project Update
- Northwest School Comprehensive Education Plan (SCEP)

APPROVAL OF MINUTES

Motion to approve Agenda Items 2A-1 through 2A-5 made by Ms. Santos; seconded by Mr. Heller.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Draft #1- Special Meeting- November 4, 2020
2. Draft #1- Audit Committee- November 4, 2020
3. Draft #1- Regular Meeting- November 18, 2020
4. Draft #1- Audit Committee- November 18, 2020
5. Draft #1- Special Meeting- November 23, 2020

BOARD ACTION

Motion to approve Agenda Items 2C-1 through 2C-3 made by Ms. Seehof; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Federal Single Audit Report
2. Acceptance of Corrective Action Plan
3. Acceptance of External Audit Corrective Action Plan

GENERAL

Motion to approve Agenda Item 3A-1 and 3A-2 made by Mr. Leon; seconded by Mr. Heller.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of the Northwest School Comprehensive Education Plan (SCEP)
2. Approval of 2021-2022 Academic Calendar

PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-32 made by Mr. Heller; seconded by Mr. Leon.
Discussion: None. Motion Carries: 6 Yes; 1 No (Ms. Santos); 0 Abstain.

1. Revised Leave of Absence W/O Pay: Food Service Worker/HS- Lopez, B.
2. Leave of Absence W/O Pay: Food Service Worker/HS- Tejada, J.
3. FMLA: Special Education Teacher/MS- Dauria, D.
4. Rescind Appointment: Permanent Substitute Teacher/HS- Winter, J.
5. Rescind Appointment: Substitute Custodian- Smalls, J.

6. Resignation: Activity Advisor: Junior Class Advisor/HS- Morales, M.
7. Appointment: SCEP Team Teacher/NW- Naso, K.
8. Appointment: Title III Grant: Coordinator- Basu, S.
9. Appointment: Title III Grant: Adult Ed Instructor- Mejia, C.
10. Appointment: Title III/ ELL Grant: Coordinator- Gross, K.
11. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Basu, S.
12. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Brunson, C.
13. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Byrd, J.
14. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Carlucci, S.
15. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Charles, C.
16. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Cruz, J.
17. Appointment: Title III/ ELL Grant: Coordinator Summer ELL College Application Boot Camp-
Keaveny, N.
18. Appointment: Title III/ ELL Grant: ELL Tutoring- DeMatos, J.
19. Appointment: Title III/ ELL Grant: ELL Tutoring- Driscoll, J.
20. Appointment: Title III/ ELL Grant: ELL Tutoring- Romeo, C.
21. Appointment: Title III/ ELL Grant: ELL Tutoring- Varas, L.
22. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Fallot, P.
23. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Giordano, G.
24. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Kreutz, E.
25. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Lee, D.
26. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Louis, G.
27. Appointment: Title III/ ELL Grant: Chaperone Peer Tutoring Program- Powers, L.
28. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Driscoll, J.
29. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Metaxas, I.
30. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Soto, K.
31. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Zachary, C.
32. Appointment: Title III/ ELL Grant: Mentor for Molloy TESOL Candidates- Zomback, L.

Motion to approve Agenda Item 3B-33 made by Ms. Johnson; seconded by Mr. Leon.

Discussion: None. Motion Fails: 3 Yes; 4 No (Ms. Santos, Ms. Seehof, Ms. Kretz, and Mr. Leon); 0 Abstain.

33. Appointment: Title III Grant: Coordinator ELL Parent Video Program- Rosario, K.

Motion to approve Agenda Items 3B-34 through 3B-48 made by Ms. Kretz; seconded by Ms. Seehof.

Discussion: None. Motion Carries: 6 Yes; 1 No (Ms. Santos); 0 Abstain.

34. Appointment: Title III/ ELL Grant: Parent Video Development & Creation- Buzzerio, J.
35. Appointment: Title III/ ELL Grant: Parent Video Development & Creation- Cruz, J.
36. Appointment: Title III/ ELL Grant: Parent Video Development & Creation- Fallot, P.
37. Appointment: Title III/ ELL Grant: Parent Video Development & Creation- Lee, D.
38. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Carlucci, S.
39. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Carrero, D.
40. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Cruz, J.
41. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Giordano, G.
42. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Martin, M.
43. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Mejia, C.
44. Appointment: Title III/ ELL Grant: SIFE/ENL Curriculum Revision- Zachary, C.
45. Appointment: Interpreter- Gray, G.
46. Appointment: Interpreter- Gollin, A.
47. Appointment: Substitute Special Education 1:1 Aide- Popovych, I.
48. Appointment: Driver Messenger/DW- Byrd, E.

BUSINESS

Motion to approve Agenda Items 3C-1 and 3C-2 made by Mr. Heller; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Donations
2. Budget Transfer

FINANCE

Motion to approve Agenda Item 3D-1 made by Ms. Johnson; seconded by Ms. Kretz.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Treasurer's Report- October 2020

CONTRACTS FOR SPECIAL EDUCATION SERVICES

Motion to approve Agenda Items 3E-1 and 3E-11 made by Ms. Santos; seconded by Ms. Johnson.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Little Angels Center
2. Kids First Evaluation
3. Leeway School
4. Henry Viscardi School
5. West Islip Union Free School District
6. Building Blocks Developmental Preschool (F)
7. Hebrew Academy of Special Children (F)
8. Just Kids Early Childhood Learning Preschool (F)
9. NYSARC, Inc. Suffolk- Saul & Elaine Seiff Educare Center Preschool (F)
10. UCP Association of Nassau County, Inc. The Children's Learning Center (F)
11. Variety Child Learning Center

CURRICULUM AND INSTRUCTION

Motion to approve Agenda Item 3F-1 made by Ms. Kretz; seconded by Mr. Heller.
Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

COMMUNITY COMMENTS ON NON AGENDA ITEMS

- Juan Leon – Policies he had read.
- Jeannette Santos – Flag Pole
- Madeline Quintyne- McConney – The Hiring of a Technology Director, Human Resources Person, Social Worker, and a Diversity Committee.

Motion to adjourn into Executive Session at 10:15 p.m. for the purpose of seeking legal advice from the Board's Attorney made by Mr. Heller; seconded by Ms. Johnson. Motion Carries: 6 Yes; 0 No; 0 Abstain.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
ABSENT: Carol Seehof, Trustee
ALSO PRESENT: John P. Sheahan, Guercio & Guercio, LLP

Motion exit executive session and adjourn open meeting at 11:08 p.m. made by Ms. Johnson; seconded by Mr. Heller. Discussion: None. Motion Carries: 6 Yes, 0 No; 0 Abstain.